City Council Minutes July 13, 2021

Glenwood City Council met in regular session on Tues, July 13, 2021 at 7:02pm in Council Chambers and via gotomeeting.com. In order to help stop the spread of COVID-19 virus, the meeting was held electronically and in-person. Chapter 21.8 of the IA code does permit an electronic meeting where members participate remotely when an in-person meeting is impossible or impractical. Mayor Kohn called the meeting to order w/the following present Council Members: Jeremy Rodman, Dan McComb, Laurie Smithers & Donnie Kates, City Employees: Angie Winquist, Pat Martin, Matt Gray, Tara Painter & Amber Farnan; Virtually: Guests: Joe Foreman w/OT, Stephen Hunt, Rachel Reis, Joe George; Virtually: Brad Oliver, Aaron Ling & Adam Braun. Council Member Jackson was absent

Motion-Kates/2nd-McComb to approve consent agenda: Approve agenda, abstract of claims 1, minutes of 6.22.2021 & 6.28.2021 meetings, new liquor license for Mills County Historical Society, pending dram; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Smithers/2nd-Kates to approve Resolution 3565 setting date for public hearing on designation of the 712 Lofts Urban Renewal Area and on urban renewal plan and project for 8.10.2021 at 7:00pm; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve CDBG Disaster Recovery multi-family unit rental assistance development agreement with Burr Oak Place, LLC (Leick project); Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Smithers/2nd-McComb to approve corrected Resolution 3567 setting salaries for non-union employees; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Kates/2nd-McComb to approve corrected Resolution 3561 setting salaries for union employees; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to have second reading of Ordinance 907 amending the code of ordinances of the city of Glenwood, IA concerning chickens within the corporate limits (repealing chicken ordinance); Roll call: Ayes-3 Nays-1 Rodman Motion Carried

Motion-Smithers/2nd-McComb to approve second reading of Ordinance 907 amending the code of ordinances of the city of Glenwood, IA concerning chickens within the corporate limits (repealing chicken ordinance); Roll call: Ayes-3 Nays-1 Rodman Motion Carried

Motion-Smithers/2nd-Kates to have second reading of Ordinance 908 amending the code of ordinances of the City of Glenwood, IA regulating liquor licenses and wine & beer permits (outdoor fencing requirements for special events); Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Smithers to approve second reading of Ordinance 908 amending the code of ordinances of the City of Glenwood, IA regulating liquor licenses and wine & beer permits (outdoor fencing requirements for special events); Roll call: Ayes-4 Nays-0 Motion Carried

Council Member reports from committee meetings held prior to Council

Public Admin - Kates

Motion-Kates/2nd-McComb to approve proceeding with placing ad for deputy clerk; Roll call: Ayes-4 Nays-0 Motion Carried Motion-Kates/2nd-Smithers to approve payroll stipend of \$80 per pay period for Chief Johansen for code enforcement & nuisance abatement duties; Roll call: Ayes-4 Nays-0 Motion Carried

Budget & Finance - Smithers

Motion-Smithers/2nd-Kates to approve Resolution 3568 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Note and to borrow money thereunder, 7.27.2021 at 7:00pm not to exceed \$225,000; Roll call: Ayes-4 Nays-0 Motion Carried

Update from Rahcel Ries & Alexsis Fleener regarding downtown revitalization program - CDBG grant. The initial phase will look at the square - no action needed at this time

Departmental Reports

Captain Martin - Police Dept/Code enforcement

Motion-Smithers/2nd-McComb to approve payout agreement for Trevor Mass

Roll call: Ayes-4 Nays-0 Motion Carried

Discussed parking issues on Green & Lacey Sts, Chief Johansen will work with City Attorney to draft no parking ordinance for the South Side of Green from Nuckolis to Ives & East side of Lacey St from Green St to Nuckolis St

New Tahoe is in, will seek sealed bids for 2011 caprice. Challenge coins have arrived which are available for purchase at \$10

Director Painter - Library 311 kids signed up for summer reading, around 2,000 people interacting with the library this year

Gray - Fire & Rescue

Motion-Smithers/2nd-McComb to approve Croatt Heating & AC in the amount of \$20,637.32; this purchase is budgeted for. Additional bids Prusha - \$24,500 & Croatt 2nd bid - \$30,062.63; Roll call: Ayes-4 Navs-0 Motion Carried

Calls this year: 434 Fire - 620 EMS Jan 1 - Dec 31, 2020 volunteers logged 3,835 call hours, not including training; Command vehicle is back, has been wrapped & waiting for Jones Auto to outfit

Mattox - Park

Motion-Smithers/2nd-McComb to approve repairs on basketball courts by Tennis Courts Unlimited, Inc - not to exceed \$5150, 50/50 cost share w/Optimist Club if performed this calendar year; Roll call: Ayes-4 Nays-0 Motion Carried

Rodman stated concerns about a pipe that had collapsed at pickleball court, Public Works is working on a repair, concerns about the skate park requests Park Board to address

Winquist - Admin

BOS want to meet with council to discuss partnering with them on infrastructure project using some of the American Rescue Funds Set date for July 27 during committee meeting prior to next council meeting

Public Works fixed a lily pad & installed a basketball hoop at pool; play feature is down, checking warranty status & repair option

Kates recognized John O'Connor the passing of retired Glenwood Police Chief last week, O'Connor was with the City from May of 1987 until August of 2009

Motion-McComb/2nd-Kates to Adjourn at 8:06pm; Roll call: Ayes-4 Nays-0 meeting adjourned

Attest:

Ron Kohn, Mayor

Amber Farnan, City Clerk